

AGENDA

Town Hall Design ad hoc Meeting

Meeting Date: **Tuesday, December 7, 2021**

Time: **5:30 pm**

Meeting Location: **Dekorra Town Hall - W8225 County Road JV**

Posted: 12.03.21 -Holly J. Priske, Town of Dekorra Clerk

Town of Dekorra_

www.dekorra-wi.gov

608-635-2014

NOTE: Unless otherwise noted, all agenda topics are subject to discussion, approval, postponement to future date, or other appropriate action at the discretion of the Committee

FIXED AGENDA ITEMS:

1. Call to Order/Roll Call
2. Pledge of Allegiance.
3. Approval of Agenda
4. Approval of minutes

BUSINESS:

5. Review of previous recommendations
 - a. Exit signs
 - b. Smoke detectors
 - c. Parking lot – lighting, gravel, trees
6. Needs analysis and action – items to include but not limited to:
 - a. Site plan
 - b. Review Floor plans
 - i. Option A
 - ii. Option B
 - iii. Option C
 - iv. Electrical Service Area
 - c. signage
7. Card Access System
8. Discuss hiring AE Team
9. Future agenda items/set next meeting date
10. Adjourn

Notice is hereby given that a quorum or a majority of the Dekorra Town Board may attend this meeting to gather information about a subject over which the Town board has a decision-making responsibility. Information presented may help for the rationale behind future Board actions. If a quorum of the Town board attends, no action will be taken by the Dekorra Town Board at this meeting unless properly noticed.